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MINUTES

**Shelley Joint School District No. 60
Regular Meeting of the Board of Trustees
District Service Center – 6:00 p.m.
Thursday, March 19, 2015**

Board Chair Jamey Higham called the meeting to order at 6:03 p.m. Board members present were Mr. Higham, Sharlene Jolley, Ken Kearsley and Loren Lund. Scott Fredrickson was absent. Superintendent Bryan Jolley was also in attendance.

Moved by Sharlene Jolley, seconded by Ken Kearsley that the board approve the agenda with the following addition XIII. d. Overnight Trip Request for Natural Helpers. Voting was 4 - 0 in the affirmative.

Executive Session:

Moved by Loren Lund, seconded by Sharlene Jolley that the board move into Executive Session to discuss personnel and student matters as allowed by Sections 67-2345 (1) (a) (b) of Idaho Code. Voting was as follows: Jamey Higham – yea, Sharlene Jolley – yea, Loren Lund – yea, Ken Kearsley - yea. Time: 6:04 p.m.

Mr. Higham called the public session to order at 7:13 p.m.

Treasurer Statement:

Board treasurer Ken Kearsley stated that he looked over the bank statements and the bill lists and everything looked in order.

Consent Calendar:

Moved by Ken Kearsley, seconded by Sharlene Jolley, that the board approve the consent calendar items which include: minutes from the February 19, 2015 regular board meeting, approval of February bills; Substitutes: None; Resignations: Erica Davis – Music, April Cole – Medicaid Specialist; Retirement: Patricia Christensen – Special Education, Judy Smith – Teacher/Curriculum Director, Carolyn Harding – Teacher; New Hires: Troy Cook – High School Counselor, Jake Monahan – Football Coach; Policies: None. Voting was 4 – 0 in the affirmative.

Motions from Executive Session:

Moved by Sharlene Jolley, seconded by Ken Kearsley that with one exception all credits be granted for Student A.

Patron Input:

None.

District Reports:

None.

Academic Achievement Update:

Sunrise Elementary Report – Principal Robyn Elswood reported on goals and accomplishments at Sunrise Elementary. Ms. Elswood was pleased with the amount of parent involvement that takes place each day. Sunrise teachers meet regularly as grade level Professional Learning Communities to discuss student curriculum and testing data. A school improvement committee has been formed and school wide expectations for next school year are the committee’s main goal. Several parents have asked about the reinstatement of mid-day Kindergarten busing. At the Kindergarten to be held on May 7, 2015 there will

52 be a survey conducted regarding mid-day busing. This topic will be added to the May Board Meeting
53 agenda.

54
55 Employee Recognition – Secretary Carolyn Monroe was recognized for her many secretarial roles
56 as well as her role as a substitute organizer for the District. Mrs. Monroe is always smiling and willing to
57 help the students as well as the employees at the school. Sunrise is lucky to have such a happy and
58 positive person at the front office.

59
60 Ken Kearsley Recognition – Mr. Kearsley has moved out of District boundaries and will be leaving
61 his position as Zone 4 Trustee. Board Chair Jamey Higham presented Mr. Kearsley with a certificate of
62 appreciation and a gift card.

63
64 **Old Business:**

65 New School Lockdown Procedures – Dr. Jolley would like to wait until fall to discuss this matter
66 further. There is no need for extensive training for employees to implement the new procedure, but he
67 would like to make sure that basic policies and procedures are in place. This item will be put on the
68 August agenda.

69
70 Internet Safety Class – This will be discussed at a Work Session scheduled for
71 April 9, 2015. The Board would like to develop an agenda for a training/information session to involve
72 community and church groups to education the public on internet safety.

73
74 Work Session Date/Time – A work session will be held Thursday, April 9, 2015 at 6:00 p.m. at
75 the District Office.

76
77 **New Business:**

78 Senior Project – Raul Hernandez presented his Senior Project to the Board. He showed a power-
79 point presentation documenting the physical therapy needed for his cousin for a torn ACL. He talked
80 about the machines used for the therapy and the purpose of each machine.

81
82 2016-2017 Calendar Approval – Various options were discussed regarding the start and end
83 dates of the 2016-2017 District Calendar. Board members agreed to visit with patrons in their zone to get
84 a feel for what people want regarding this issue. Motion was made to table the topic for one month.

85
86 Moved by Loren Lund, seconded by Ken Kearsley that the Board table the approval of the
87 calendar for one month. Voting 4 – 0 in the affirmative.

88
89 Bond Refinance – Eric Herringer of Piper Jaffray talked with the Board regarding the refinancing
90 of the District’s bond debt. The District is exploring the option of refinancing our 2007 bond to reduce
91 interest payments. It is our desire to save the taxpayers money. Current stock market conditions make
92 this a good time to look at this proposition. We can only do it once on this series of bonds so we would
93 like to get the most savings we can.

94
95 Moved by Ken Kearsley, seconded by Loren Lund that the Board approve the hiring of
96 Piper Jaffray to continue with the process of refinancing our 2007 bond. Voting was 4 – 0 in the
97 affirmative.

98
99 Overnight Trip Request for Natural Helpers – Natural Helpers need to reserve the location that
100 they will be staying in for their overnight retreat this summer.

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102 Moved by Sharlene Jolley, seconded by Loren Lund that the Board approve the overnight trip
103 request. Voting was 4 – 0 in the affirmative.

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Superintendent Report:

Legislative Report – Dr. Jolley reported on the education budget stating that the third edition of the career ladder will be discussed at a meeting in Blackfoot on March 20, 2015. There is no good number to base our own budget on at this time.

IEN Update – We are up and running with a temporary contract for our internet. The State is reimbursing us for the cost of that at \$2380.54 a month. We will be required to obtain our own contract in the future with a portion of the cost being reimbursed by the State.

Policies:

- 802.70 – Contributions to the District
- 301.31 – Duties of the Superintendent of Schools
- 401.22 – Nepotism

Moved by Sharlene Jolley, seconded by Ken Kearsley that the Board table the policies until next Board Meeting. Voting was 4 – 0 in the affirmative.

Action Item Recap:

1. The Board will adopt a bond resolution and set pricing parameters at the April board meeting.
2. Mid-day Kindergarten busing will be added to the May Board Meeting agenda.
3. New Lockdown Procedures will be added to the August Board Meeting agenda.
4. Board members will develop an agenda for an internet safety/information session to educate the public. This will be discussed at the Work Session to be held on April 9, 2015.
5. Board members will talk with patrons in their zones to get feedback on start and end dates for the 2016-2017 District calendar.
6. The District Office will obtain the current District polices of 802.70, 301.31 and 401.22 and compare with the current ISBA policies, highlighting any significant changes that need to be made.
7. Marla will remind Board members of the action item to speak with patrons regarding 2016-2017 calendar.

Moved by Ken Kearsley, seconded by Sharlene Jolley, that the meeting adjourn. Voting was unanimous in the affirmative. Time: 8:01 p.m.

Marla Orme, Board Secretary

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March 19, 2015

1. Student attendance petition.
2. New hire/resignations

Sharlene Gilley

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